DEVAA PAGE 001 Case 4:04-cv-40075-DPW PUBLIC INFORMATION 06/03/2004 Page 1 of 25-26-2004 INMATE DATA

AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y

FUNC...: DIS RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000 FTS: 700-796-1000

RACE/SEX...: WHITE / MALE DOB/AGE...: DOB/AGE...:

PROJ REL MT: GOOD CONDUCT TIME RELEASE PAR ELIG DT: N/A

PROJ REL DT: 03-11-2005 PAR HEAR DT:

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
DEV A-DES DESIGNATED, AT ASSIGNED FACIL 03-31-2004 1005 CURRENT
5-L RELEASE RELEASED FROM IN-TRANSIT FACL 03-31-2004 1005 03-31-2004 1005
5-L A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 03-31-2004 0441 03-31-2004 1005
FTD TRANSFER TRANSFER 03-31-2004 0441 03-31-2004 0441
FTD A-DES DESIGNATED, AT ASSIGNED FACIL 04-02-2003 1502 03-31-2004 0441
1-R RELEASE RELEASED FROM IN-TRANSIT FACL 04-02-2003 1502 04-02-2003 1502
1-R A-ADMIT ADMITTED TO AN IN-TRANSIT FACL 03-21-2003 0801 04-02-2003 1502
CNK ADMIN REL ADMINISTRATIVE RELEASE 03-21-2003 0801 03-21-2003 0801

G0002 MORE PAGES TO FOLLOW . . .

ATTACHMENT A

DEVAA PAGE 002 Case 4:04-cv-40075-DPW PUBLIC INFORMATION 06/03/2004 Page 2 of 25-26-2004 INMATE DATA AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y

FUNC...: DIS

RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000

CNK A-ADMIN

ADMINISTRATIVE ADMISSION

PHL PRE REMOVE PRE SENT DETAINEE REMOVED

PHL A-PRE

PRE-SENT ADMIT, ADULT

O3-01-2002 1800 03-05-2002 0958

DEVAA PAGE 003 Case 4:04-cv-40075-DPW PUBLIC INFORMATION 06/03/2004 Page 3 of 25-26-2004 AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y

FUNC...: DIS RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000 FTS: 700-796-1000

PRE-RELEASE PREPARATION DATE: 12-31-2004

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.

THE INMATE IS PROJECTED FOR RELEASE: 03-11-2005 VIA GCT REL

------ 010 ------CURRENT JUDGMENT/WARRANT NO: 010 ------

COURT OF JURISDICTION..... NEW YORK, SOUTHERN DISTRICT

DOCKET NUMBER..... 02 CR 1200 (CM)

JUDGE....: MCMAHON
DATE SENTENCED/PROBATION IMPOSED: 12-12-2002
DATE COMMITTED....: 04-02-2003

HOW COMMITTED..... US DISTRICT COURT COMMITMENT

PROBATION IMPOSED..... NO

DEVAA PAGE 004 Case 4:04-cv-40075-DPW PUBLIC INFORMATION 06/03/2004 Page 4 of 250 26-2004 
AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y FUNC...: DIS RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000 FTS: 700-796-1000

FELONY ASSESS MISDMNR ASSESS FINES COSTS

NON-COMMITTED.: \$100.00 \$00.00 \$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00

-----CURRENT OBLIGATION NO: 010 ------

OFFENSE CODE...: 511

OFF/CHG: 18:2252A(A)(5)(B) POSSESSION OF CHILD PORNOGRAPHY

SENTENCE PROCEDURE...... 3559 PLRA SENTENCE

DEVAA PAGE 005 Case 4:04-cv-40075-DPW PUBLIC INFORMATE DATA 13:00:30

AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y FUNC...: DIS RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000 FTS: 700-796-1000

DATE OF OFFENSE...... 03-01-2002

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 08-06-2003 AT FTD AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN....: 04-02-2003 TOTAL TERM IN EFFECT....: 27 MONTHS

TOTAL TERM IN EFFECT CONVERTED..: 2 YEARS 3 MONTHS

EARLIEST DATE OF OFFENSE..... 03-01-2002

DEVAA PAGE 006 Case 4:04-cv-40075-DPW PUBLIC INFORMATION 06/03/2004 Page 6 of 25-26-2004 AS OF 05-26-2004

REGNO.:: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y

FUNC...: DIS RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL

PHONE..: 978-796-1000 FTS: 700-796-1000

JAIL CREDIT..... FROM DATE THRU DATE 03-01-2002

STATUTORY RELEASE DATE PROJECTED: 03-11-2005

SIX MONTH /10% DATE..... N/A

EXPIRATION FULL TERM DATE.....: 06-24-2005

PROJECTED SATISFACTION DATE....: 03-11-2005
PROJECTED SATISFACTION METHOD...: GCT REL

DEVAA PAGE 007 OF 004-cv-40075-DPW PUBLIC INFORMATION DOCUMENTS DATA FINE 06/03/2004 Page 7 of 25-26-2004 13:00:30 AS OF 05-26-2004

REGNO..: 48083-066 NAME: SLOANE, DAVID

COMP NO: 010 ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y

RESP OF: DEV / DESIGNATED, AT ASSIGNED FACIL FUNC...: DIS

PHONE..: 978-796-1000 FTS: 700-796-1000

S0055 NO PRIOR SENTENCE DATA EXISTS FOR THIS INMATE

# UNITED STATES DISTRICT COURT

## Southern District of New York

UNITED STATES OF AMERICA

AO245B (1/01) SDNY - Judgment In A Crimina -455

Judgment In A Criminal Case

(For Offenses Committed On or After November 1, 19

DAVID SLOANE

02 CR 1200 (CM) Case Number:

#02,044 Paul Davison Defendant's Attorney

		A 10 TO -
	TIM M.H. MISS	A 10 1 1
1 4111	DEFEND	A

x	pleaded guilty to count(s)	One.	/ LIVED
	pleaded nolo contendere to count(s) which was accepted by the court		MAR 2 1 2003
	was found guilty on count(s) after a plea of not guilty		NEW YORK, NEW YORK
	Figure 1 and	— · · · · · · · · · · · · · · · · · · ·	

Nature of Offense Title & Section Possession of Child Pornography **Date Offense** Concluded

3/1/02

Count Number(s

The defendant is sentenced as provided in pages 2 through Sentencing Reform Act of 1984.

of this judgment. The sentence is imposed pursuant to the

☐ The defendant has been found not guilty on count(s)

is/are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No. Defendant's Date of Birth

Defendant's USM No.

48083-066

Date of Imposition of Judgment

Defendant's Residence Address

SAME

Defendant's Mailing Address

4 Seventh Street Riverton, NJ 08077

Colleen McMahon

Name and Title of Judicial Officer

ATTACHMENT B

A TRUE COPY

JAHON, ACTING CLERK

Filed 06/03/2004 97 Page 9 18620 P.02/11

DEFENDANT
CASE NUMBER

DAVID SLOANE

02 CR 1200 (CM)

#### **IMPRISONMENT**

x The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total of

TWENTY-SEVEN (27) MONTHS

X The court makes the following recommendations to the Bureau of Prisons

Defendant should be incarcerated as near to his home in Southern New Jersey as possible. However, if BOP chooses to place defendant in a facility for sex offenders, and that facility is located elsewhere in the United States, such placement should take precedent over the Court's recommendation that defendant be incarcerated near his home.

	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:  at a.m p.m. on  as notified by the United States Marshal.
x	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  x before 2 p.m. on April 2, 2003  as notified by the United States Marshal.  X as notified by the Probation or Pretrial Services Office.
	RETURN
I ha	ave executed this judgment as follows:
	Defendant delivered VS 4/2/03 to FTD
at	F+ Dix, NT, with a certified copy of this judgment.  CT De Nosa, warden
	UNITED STATES MARSHAL
	By LFYLLEGIN UE  DOWN U.S. Market
	Dopusy C.S. Iviersizal

COPY RETURNED TO USM.

DAVID SLOANE 02 CR 1200 (CM)

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of

THREE (3) YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

X The defendant shall not possess a firearm as defined in 18 U.S.C. § 921.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1. the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2. the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4. the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6. the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol;
- 8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DAVID SLOANE 02 CR 1200 (CM)

#### ADDITIONAL SUPERVISED RELEASE TERMS

The Court recommends that the defendant be supervised by the district of his residence. The following special conditions of supervised release apply: The defendant shall undergo a sex-offense-specific evaluation and participate in a sex offender treatment/ and or mental health treatment program approved by the probation officer. The defendant shall abide by all rules, requirements, and conditions of the sex offender treatment program(s), including submission to polygraph testing. The defendant shall waive his right of confidentiality in any records for mental health assessment and treatment imposed as a consequence of this judgment to allow the probation officer to review the defendant's course of treatment and progress with the treatment provider. The defendant will be required to contribute to the costs of services rendered in an amount approved by the probation officer, based on ability to pay or availability of third party payment.

The defendant shall submit his person, residence, place of business, vehicle, or any other premises under his control to a search on the basis that the probation officer has reasonable belief that contraband or evidence of a violation of the conditions of release may be found. The search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation. The defendant shall inform any other residents that the premises may be subject to search pursuant to this condition.

The defendant shall consent to the installation of systems that will enable the probation officer or designee to monitor and filter computer use, on a regular or random basis, on any computer owned or controlled by the defendant. The defendant shall consent to and cooperate with unannounced examinations of any computer equipment owned or controlled by the defendant, which may result in retrieval and copying of all data from the computer(s) and any internal or external peripherals, and may involve removal of such equipment for the purpose of conducting a more thorough inspection. Defendant must comply with all state "Sex Offender Registration" rules.

Payment of the special assessment of \$100 is a condition of defendant's supervised release.

DEFENDANT

DAVID SLOANE

CASE NUMBER 02 CR 1200 (CM)

#### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

Assessment Fine Restitut

		Assessment		Fine	Restitution
	Totals:	\$100.00			
	If applicable, restitution amount ordered	pursuant to plea agreem	ent	· · ·	
		FINE			
Th	e above fine includes costs of incarceration	and/or supervision in th	ne amount of	<u>.</u>	
jud	e defendant shall pay interest on any fine m lgment, pursuant to 18 U.S.C. § 3612(f). A inquency pursuant to 18 U.S.C. § 3612(g).	nore than \$2,500, unless Il of the options on She	the fine is paid in full et 5, Part B may be sub	before the fifteenth pject to penalties fo	n day after the date of r default and
	The court has determined that the defend	iant does not have the a	bility to pay interest an	d it is ordered that	<b>:</b>
	The interest requirement is waive	<b>đ</b> .			
	The interest requirement is modifi	ied as follows:			
		RESTITUT	ION		
	The determination of restitution is deferr	ed until			
	An Amended Judgment in a Criminal Car	se will be entered after	such determination.	***************************************	
	The defendant shall make restitution to the	he following pavees in t	he amounts listed belo	w.	
	If the defendant makes a partial payment otherwise in the priority order or percent	, each payee shall receiv	e an approximately pr		t unless specified
	Name of Payee		Total Amount of Loss*	Amount of Restitution Ordered	Priority Order or Percentage of Payment
		,		. :	·
	•				
-					
		Totals:	\$0.00	\$0.00	· · · · · · · · · · · · · · · · · · ·

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DAVID SLOANE

02 CR 1200 (CM)

## SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest;

(6)	penalt	ties.		
Pay	ment	of the total fine and other criminal mor	netary penalties shall be due as follows:	
A	x	In full immediately; or		
B		im	mediately, balance due (in accordance with C, D, or E	); or
C		not later than	; or	
D		in installments to commence	days after the date of this judgment. In the even	ent the entire amount of
		criminal monetary penalties imposed pursue collection of the amount due,	is not paid prior to the commencement of supervision, and shall request the court to establish a payment sche	the U.S. probation officer shall edule if appropriate; or
E		in (e.g., equal,	weekly, monthly, quarterly) installments of	over a period of
		year(s) to commence	days after the date of this judgment.	
		ndant will be credited for all payments is instructions regarding the payment of co	previously made toward any criminal monetary penalt	ties imposed.
	The	defendant shall pay the cost of prosec	ution.	
	The	defendant shall forfeit the defendant's	interest in the following property to the United States	:
im	rison	ment, payment of criminal monetary p	se in the special instructions above, if this judgment in enalties shall be due during the period of imprisonment through the Bureau of Prisons' Inmate Financial Res	nt. All criminal monetary

made as directed by the court, the probation officer, or the United States attorney.

DAVID SLOANE 02 CR 1200 (CM)

#### STATEMENT OF REASONS

X	The court adopts the factual findings and guideline application in the presentence report.  OR					
	The	e court adopts the factual f	inding and guideline appl	licati	on in the presentence rep	port except (see attachment, if necessary):
Gu	ideli	ne Range Determined by	the Court:			
	Tot	al Offense Level:	18		_	
	Cri	minal History Category:	I to		_	months.
	Imp	risonment Range:			33	
	Sup	pervised Release Range:	2	to	3	years.
	Fin	e Range:	\$6,000.00	to	\$60,000.00	
	x	Fine waived or below the	guideline range because	of in	ability to pay.	
	Tot	al amount of restitution:				
						tencing process resulting from the y victims, pursuant to 18 U.S.C. § 3663(d).
		be stated, pursuant to Chacircumstances of the defe	apters 109A, 110, 110A, a andant do not allow for th	and l e pay	13A of Title 18, restitut	96 that require the total amount of loss to ion is not ordered because the economic a restitution order, and do not allow for the inder any reasonable schedule of payments.
		Partial restitution is order	ed for the following reason	on(s)	:	·
x	The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.					
		sentence is within the gui	deline range, that range e	xcee	OR ds 24 months, and the se	entence is imposed for the following
					OR	
	The	sentence departs from the	guideline range:		011	
		upon motion of the gover	nment, as a result of defe	ndan	t's substantial assistance	<b>)</b> ,
		for the following specific	reason(s):			i
		:				

\*\*\* LIMITED OFFICIAL USE \*\*\*

DATE: 05/02/2003 TIME: 09:45 PAGE:

UNITED STATES MARSHALS SERVICE PRISONER TRACKING SYSTEM NEW JERSEY DISTRICT: 50 OFFICE: CAM

INDIVIDUAL CUSTODY AND DETENTION REPORT USM (125)

NAME: SLOAMS, DAVID ELLIS USMS NUMBER, 48083066

IDENTIFICATION DATA:

USMS NER: 41093066 NAME: SLOAME, DAVID HILIS

ADDRESS: 4 SEVENTH ST RIVERTON, NJ 01077

PROME: 456-829-3268

DOS: COMMISSION AGE: 60 POE: PRILADELPHIA, PA

SEX: M RACE: W HAIR: GRY EYE: HAZ HEIGHT: 600 WEIGHT: 265

SEN: 100-14-14-15 FRI MER: 515164XAB ALIEN NER:

\*\*\*\* BYECIAL MANDLING CODE:

MEDICAL

SPECIAL HANDLING REMARKS:

HIGH BLOOD PRESSURE, ACID REFLUX, BLEEF APNIA

ACTIVE DETAINERS:

MORE

DETAINER DATE AGENCY

PRISONERS ALIASES.

DR DAVE,

ALIAS REMARKS:

GENERAL REMARKS: MONE

CASE INFORMATION:

CTR STATUS

COURT CASE NUMBER

PRDERAL COURT CITY

1 RL-HOR

M3 02-2007

CAMDEN

CTR JUDGE NAME

1 KUGLER, ROBERT

US ATTORNEY NAME BOMB, RENEE

EVANS, LISA

ARREST DATE ARRESTING ACENCY CTR

03/01/2002

SECRET SERVICE

03/01/2002

03/01/2002

LOCATION OF ARREST RIVERTON, NJ

MARRANT NUMBER

OFFENSE

1 (3805) CONTRIB DELING MINOR

OFFENSE REMARK

DISPOSITION

TENTOTONE

DEFENSE ATTORNEY MANE

CTR SENTENCE DATE SENTENCE

\*\*/\*\*/\*\*\*\*

SOLICITATION OF A MINOR

APPEAL DATE

-+/++/++++

MEMARK.

II. STATUS HISTORY

CIR STATUS

1 WI-TRIAL

MT-MOVE

STATUS DATE

CUSTODY DATE 03/01/2002

T#/+#/+++

release date ##/**\*\*/\*\***\*

WUR TO USMS S/D NY

ATTACHMENT C

\*\*\* LIMITED OFFICIAL USE \*\*\*

## \*\*\* LIMITED OFFICIAL USE \*\*\*

DATE: 05/02/2002 TIME: 09:45 PAGE:

UNITED STATES MARSHALS SERVICE PRISONER TRACKING SYSTEM NEW JERGEY DISTRICT: 50 OPPICE: CAM

INDIVIDUAL CUSTODY AND DETENTION REPORT USM (129)

NAME: SLOANS, DAVID BLLIS USMS NUMBER: 48083066

4 51.-1009

03/06/2002

\*\*/\*\*/\*\*\*

03/06/2002

TF WOR TO USMS S/D MY

## V. CHRONOLOGICAL FRISONER HISTORY

Inst	INSTITUTION NAME	adm <b>it</b> Date	release Date		ACTION OR DISPOSITION
PHIL	PTC PRILAUELPRIA	03/01/2002	N3/N5/20N2	4	
2AF	MONMOUTH CO CORR INS	03/05/2002	03/06/2002	ī	

TOTAL DAYS BOARDED

THIS IMPORMATION IS THE PROPERTY OF THE U.S. MARSHALS SERVICE AND SHALL NOT BE PUBLICLY RELEASED OR DISSEMINATED WITHOUT U.S. MARSHALS SERVICE AUTHORITY.

\*\*\*\* END OF REPORT \*\*\*\*\*

RECEIVED

PHONE: 856-829-3268

CCAMUNITY CUMPECTIONS

UNITED STATES MARSHALS SERVICE PRISONER TRACKING SYSTEM SOUTHERN/NEW YORK DISTRICT: 54 OFFICE: WHI

INDIVIDUAL CUSTODY AND DETENTION REPORT USM (129)

NAME: SLOANE, DAVID ELLIS USMS NUMBER: 48083066

I. IDENTIFICATION DATA:

USMS NBR: 48083066 NAME: SLOAME, DAVID BLLIS

ADDRESS: 4 SEVENTH AVENUE RIVERTON, NJ 08077

DOB: AGE: 60 POB: , PA

SEX: M RACE: W HAIR: GRY EYE: HAZ HBIGHT: 600 WEIGHT: 285

SSN: SALIEN NER: ALIEN NER:

\*\*\*\*\* SPECIAL HANDLING CODE: SPECIAL HANDLING REMARKS:

MEDICAL SLEEP APNEA, HIGH BLOOD PRESSURE, ACIDE REPLUX

ACTIVE DETAINERS: DETAINER DATE AGENCY

PRISONERS ALIASES: ALIAS REMARKS:

NONE

II. CASE INFORMATION:

GENERAL REMARKS:

NONE

NONE

CTR STATUS COURT CASE NUMBER FEDERAL COURT CITY

1 NT-V/S 02 CR 1200 WHITE PLAINS

CTR JUDGE NAME
US ATTORNEY NAME
DEFENSE ATTORNEY NAME
DAVISON, PAUL

CTR ARREST DATE ARRESTING AGENCY LOCATION OF ARREST WARRANT NUMBER

1 03/06/2002 U.S. MARSHALS SERVICE A/L IN

CTR OPPENSE OFFENSE OFFENSE OFFENSE SOLICITING MINOR GUILTY (PLEA)

CTR SENTENCE DATE SENTENCE APPEAL DATE

1 12/12/2002 27 MOS PRIS, 3 YRS S/R, 100.00 SA \*\*/\*\*/\*\*\*\*

III. STATUS HISTORY

CTR STATUS STATUS DATE CUSTODY DATE RELEASE DATE REMARK

1 WT-TRIAL #3/06/2002 03/06/2002 \*\*/\*\*/\*\*\*\* NOR IN FROM D/MJ 1 RL-BOND 03/07/2002 \*\*/\*\*\*\*\* 03/07/2002

Filed 06/03/2004 Page 18 of 20 PAGE: 03/20/2003 TIME: 08:54 PAGE:

2

UNITED STATES MARSHALS SERVICE PRISONER TRACKING SYSTEM SOUTHERN/NEW YORK DISTRICT: 54 OFFICE: WHI

#### INDIVIDUAL CUSTODY AND DETENTION REPORT USM (129)

SLOAME, DAVID ELLIS NAME: USMS NUMBER: 48083066

\*\*/\*\*/\*\*\*\* \*\*/\*\*/\*\*\* SENT USDJ MCMAHON/27 MOS 12/12/2002 WT-J/C

\*\*/\*\*/\*\*\*\* \*\*/\*\*/\*\*\*\* 12/23/2002 WT-DESIG

\*\*/\*\*/\*\*\* \*\*/\*\*/\*\*\*\* VSD 4/3/03 12/23/2002 WT-V/S

#### IV. CHRONOLOGICAL PRISONER HISTORY

RELEASE DAYS ACTION OR INST ADMIT DATE BOARDED DISPOSITION CODE INSTITUTION NAME DATE 03/07/2002 WESTCHESTER CO JAIL 03/06/2002 3SX \*\*/\*\*/\*\*\* 03/07/2002 1 BND ON BOND

> TOTAL DAYS BOARDED 2

#### V. MEDICAL CONDITION/TREATMENT HISTORY

DATE SERVICE PROVIDED VENDOR SERVICE PROVIDED \*\*/\*\*/\*\*\*\*

> THIS INFORMATION IS THE PROPERTY OF THE U.S. MARSHALS SERVICE AND SHALL NOT BE PUBLICLY RELEASED OR DISSEMINATED WITHOUT U.S. MARSHALS SERVICE AUTHORITY.

\*\*\*\*\* END OF REPORT \*\*\*\*\*

\* 05-26-2004 \* 13-03-11 SENTENCE MONITORING DEVAA 540\*23 \* COMPUTATION DATA PAGE 001 13:02:11 AS OF 05-26-2004 REGNO..: 48083-066 NAME: SLOANE, DAVID FBI NO..... 515164XA8 DATE OF BIRTH: 3 ARS1..... DEV/A-DES UNIT..... N LOW QUARTERS....: N02-229L DETAINERS.... NO NOTIFICATIONS: NO PRE-RELEASE PREPARATION DATE: 12-31-2004 THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT. THE INMATE IS PROJECTED FOR RELEASE: 03-11-2005 VIA GCT REL ------CURRENT JUDGMENT/WARRANT NO: 010 ------COURT OF JURISDICTION..... NEW YORK, SOUTHERN DISTRICT DOCKET NUMBER..... 02 CR 1200 (CM) JUDGE..... MCMAHON DATE SENTENCED/PROBATION IMPOSED: 12-12-2002 DATE COMMITTED..... 04-02-2003 HOW COMMITTED..... US DISTRICT COURT COMMITMENT PROBATION IMPOSED..... NO FELONY ASSESS MISDMNR ASSESS FINES COSTS NON-COMMITTED.: \$100.00 \$00.00 \$00.00 \$00.00 RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$00.00 -------CURRENT OBLIGATION NO: 010 -------OFFENSE CODE...: 511

G0002 MORE PAGES TO FOLLOW . . .

ATTACHMENT D

OFF/CHG: 18:2252A(A)(5)(B) POSSESSION OF CHILD PORNOGRAPHY

SENTENCE PROCEDURE..... 3559 PLRA SENTENCE

05-26-2004 DEVAA 540\*23 \* PAGE 002 OF 002 \* SENTENCE MONITORING COMPUTATION DATA
AS OF 05-26-2004 13:02:11 REGNO..: 48083-066 NAME: SLOANE, DAVID -----CURRENT COMPUTATION NO: 010 ------COMPUTATION 010 WAS LAST UPDATED ON 08-06-2003 AT FTD AUTOMATICALLY THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN CURRENT COMPUTATION 010: 010 010 DATE COMPUTATION BEGAN..... 04-02-2003 TOTAL TERM IN EFFECT...... 27 MONTHS
TOTAL TERM IN EFFECT CONVERTED..: 2 YEARS 3 MONTHS EARLIEST DATE OF OFFENSE..... 03-01-2002 FROM DATE THRU DATE 03-01-2002 03-07-2002 JAIL CREDIT..... FROM DATE TOTAL PRIOR CREDIT TIME..... 7 TOTAL INOPERATIVE TIME..... 0 TOTAL GCT EARNED AND PROJECTED..: 105 TOTAL GCT EARNED..... 54 STATUTORY RELEASE DATE PROJECTED: 03-11-2005 SIX MONTH /10% DATE..... N/A EXPIRATION FULL TERM DATE.....: 06-24-2005 PROJECTED SATISFACTION DATE....: 03-11-2005 PROJECTED SATISFACTION METHOD...: GCT REL REMARKS..... V/S 4/2/2003 TO FTD 5/2/03 COMP UPDATED TO ADD JAIL CREDIT